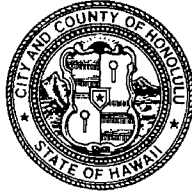


DEPARTMENT OF BUDGET AND FISCAL SERVICES
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 208 • HONOLULU, HAWAII 96813
PHONE: (808) 768-3900 • FAX: (808) 768-3179 • INTERNET: www.honolulu.gov

KIRK CALDWELL
MAYOR



NELSON H. KOYANAGI, JR.
DIRECTOR

GARY T. KUROKAWA
DEPUTY DIRECTOR

April 30, 2015

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2015 MAY -5 AM 11:19

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of two gifts to the City valued in excess of \$2,500 under the provisions of Resolution 05-349, CD1, FD1. The Department of Budget and Fiscal Services has not taken custody of the gifts.

The gifts are comprised of travel expenses including lodging and airfare and registration fees valued not more than \$2,765 for a BFS employee to attend the Association of Government Accountants Professional Development Training conference in July 2015 in Nashville, Tennessee. Further information on these gifts are set forth in Exhibits A and B attached.

Should you have any questions, please have a member of your staff call me at 768-3901.

Sincerely,

A handwritten signature in black ink, appearing to read "Nelson H. Koyanagi, Jr.", is written over a horizontal line.

Nelson H. Koyanagi, Jr., Director
Budget and Fiscal Services

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.", is written over a horizontal line.

Roy K. Amemiya, Jr.
Managing Director



RESOLUTION

**ACCEPTING GIFTS TO THE CITY AND COUNTY OF HONOLULU FROM THE
ASSOCIATION OF GOVERNMENT ACCOUNTANTS (AGA) FOR TRAVEL
EXPENSES AND REGISTRATION FEES FOR THE 2015 AGA PROFESSIONAL
DEVELOPMENT TRAINING CONFERENCE**

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1 establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1 requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

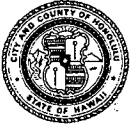
WHEREAS, the 2015 AGA Professional Development Training conference to be held in Nashville, Tennessee from July 12 to July 15, 2015 brings together top officials in the government accountability community and provides continuing professional education as needed for the preparation of the City's Comprehensive Annual Financial Report; and

WHEREAS, AGA has offered a donation to the City for travel expenses including airfare, hotel accommodations, and registration fees for a Department of Budget and Fiscal Services employee, the AGA Hawaii Chapter President beginning July 1, 2015, to attend the conference; and

WHEREAS, the description and value of the gift, valued at up to \$2,765.00, are set forth in the Declarations of Gifts, attached as Exhibits A and B, and incorporated herein; and

WHEREAS, AGA is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional certification, publications and ongoing education to help members build their skills and advance their careers; and

WHEREAS, the Hawaii Chapter has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide



RESOLUTION

professionals in Hawaii with current updates on governmental auditing and financial reporting standards; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from AGA for travel expenses, including airfare and hotel accommodations, and registration fees for an employee of the Department of Budget and Fiscal Services who will be the AGA Hawaii Chapter President beginning July 1, 2015, to attend the 2015 AGA Professional Development Training conference to be held in Nashville, Tennessee from July 12 to July 15, 2015; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to AGA for this generous gift to the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Association of Government Accountants, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301, and to the Association of Government Accountants Hawaii Chapter, P.O. Box 4474, Honolulu, Hawaii 96812-4474.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

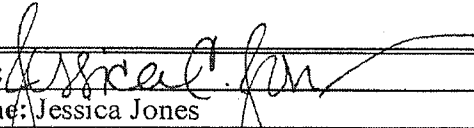
DECLARATION OF GIFT	
NAME OF DONOR	Association of Government Accountants
DONOR'S ADDRESS	2208 Mount Vernon Avenue Alexandria, VA 22301
DONOR'S TELEPHONE	(703) 684-6931
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Hotel accommodations for one traveler for five (5) nights in Nashville, Tennessee for the 2015 AGA Professional Development Training conference to held from July 12 to July 15, 2015.	
UP TO:	\$ 750.00
Signature: 	
Print Name: Jessica Jones	Date: April 28, 2015
	Title: Chapter Services Manager

EXHIBIT A

City and County of Honolulu

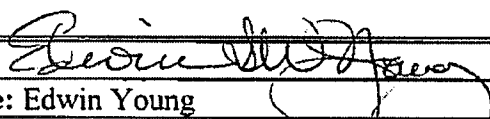
DECLARATION OF GIFT	
NAME OF DONOR	Association of Government Accountants Hawaii Chapter
DONOR'S ADDRESS	P.O. Box 4474 Honolulu, HI 96812-4474
DONOR'S TELEPHONE	(650) 218-8676
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare and registration fee for one traveler to attend the 2015 AGA Professional Development Training conference to held from July 12 to July 15, 2015 in Nashville, Tennessee.	
UP TO:	\$2,015.00
Signature: 	Date: 4/29/15
Print Name: Edwin Young	Title: Hawaii Chapter President

EXHIBIT B